

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 14, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, December 14, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of October 19, 1953, copies of which had been sent to the members of the Board, were approved.

ANNOTATED CODE:

The Secretary brought to the attention of the Board a letter received from The Johns Hopkins University-Department of History, dated November 12, 1953, requesting that the University be furnished with a copy of the latest Annotated Code of the Public General Laws of Maryland, without cost.

Due to the small number of copies of the Code which are left at this time, the Board was unable to consider this request favorably.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

Budget Program 11.01.00.04 -

Abacus Corporation of Baltimore, for renovations and painting at Superintendent's Cottage and Administration Building. (Item 25)	\$1,500.00
--	------------

General Construction Loan of 1952 -

Item #76 - Harold G. Burrill and Associates, consulting engineers, for emergency services to maintain- ance forces in keeping heating equipment in operation. (Item 23)	30.00 .
--	---------

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$23,330.60 in settlement of fire damages on several occasions at Boys' Village of Maryland, the credit of same being made to Board of Public Works-Fire Losses State Property account, Item #13.
- 2- The Secretary reported payment of \$472.35 from the Board of Public Works-Fire Losses State Property account, Item #13, Warrant 6856, for Boys' Village of Maryland.
- 3- The request of Boys' Village of Maryland was submitted by Mr. Rennie for approval of award to the highest bidder, Mr. Douglas C. Lichliter, in the amount of \$18,150.00, for cutting, removing and purchasing timber from property marked at the institution, the sale of this timber having been approved by the Board at its meeting of February 10, 1953.

After due consideration, the Board approved the award of this contract and the crediting of the \$18,150.00 to the General Construction Loan of 1952 - Item #88, to be used to construct livestock fences, for repairs and additions to farm buildings, for soil conservation practices, to make necessary road repairs, repair sidewalks and curbs, erect a new main gate entrance, and make necessary campus improvements.

(Cont.)

(Boys' Village of Maryland)

- 4- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 -		
Item #96	List 37	\$3,728.54
General Construction Loan of 1951 -		
Item #188	List 38	947.75
Item #191	List 38	55.08 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds set forth:

General Construction Loan of 1949 -		
Item #96 - Froehling and Robertson, for inspection of elevated water tank. (Item 21-C)		\$ 87.00
General Construction Loan of 1952 -		
Item #81 - Charles B. Tovell & Co., for Change Order #3 to contract approved July 13, 1953. (Item 21-A)		150.00
Charles B. Tovell & Co., for Change Order #4 to contract approved July 13, 1954. (Item 21-B)		277.14 .

CHRONIC DISEASE HOSPITAL-Hagerstown:

- 1- In a letter which Mr. Smith wrote to Mr. Enos S. Stockbridge, under date of November 24, 1953, the attorney for Mr. Bernard Evander, architect, it was stated that the Board of Public Works would authorize payment to Mr. Evander for no more than the proper percentage of the architectural fee on \$900,000.00, in connection with the Chronic Disease Hospital to be erected in Hagerstown. This sum of \$900,000.00 was used since the preliminary fee paid to Mr. Evander several years ago had been based on that amount. Actual payment is predicated on the project being considered 35% complete. With the usual fee applied to this consideration of the total sum of \$900,000.00, the net amount due to Mr. Evander would be \$16,470.00. Of this amount, \$10,800.00 has already been paid, leaving a further amount payable of \$5,670.00.

Mr. Smith reported, at today's meeting, that he had not received any word from the letter written. Therefore, no action was taken at this time relative to Mr. Evander's claim.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to J. H. Seibert, County Surveyor of Washington County, in the amount of \$365.00 (maximum), for a check survey and replacement of concrete monuments as permanent markers on the trace to land acquired by the State in Hagerstown for construction of the proposed Chronic Disease Hospital. Payment is to be made from the General Construction Loan of 1952 - Item #23. (Agenda Item 16)

COLLECTORS OF STATE TAXES:

The Board approved request of the Collector of State Taxes for Washington County, dated December 4, 1953, submitted by the Secretary, for permission to write-off as uncollectible certain small amounts of State taxes of the levies 1945 to 1948, inclusive, which had been abated by the County Commissioners as "Charity" and had been restored to the levy accounts by the State Auditor's office, totaling \$30.90, with the majority of these items being less than one dollar, as follows:

1945 Levy	\$8.53	1947 Levy	\$7.70
1946 Levy	7.23	1948 Levy	7.44 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$1,145.45 in settlement of various fires which had occurred at Crownsville State Hospital during 1953, which amount had been received into the Board of Public Works-Fire Losses State Property account, Item#6.
- 2- The Board approved General Item #2 of the agenda of the Department of Budget and Procurement, covering request of Crownsville State Hospital for permission to credit \$240.00 received from the sale of 20 cords of pulpwood, resulting from clearing land at the Whitney's Landing Farm, to Program 10 (Farm Operation and Maintenance - Item .08-Contractual Services), and the crediting to this account funds to be received from the sale of pulpwood available for sale at various times from now until spring. It is understood that these funds, including the \$240.00, are to be used to improve the Whitney's Landing Farm, and will be considered as Special Fund Revenue, with a budget amendment to be prepared setting up the funds in Program 10.
- 3- The Board approved Construction Items 4 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -

List Item #12	List 81	\$ 37.81
	List 83	445.98
	List 86	375.53

General Construction Loan of 1952 -
Item #33

List 65	1,607.25
List 67	116.28
List 69	1,717.58
List 73	980.76
List 76	2,910.70
List 78	1,145.85
List 79	1,841.33
List 82	11,374.53
List 85	1,292.00
List 87	(899.81 .
List 87	(.10 / .

Board of Public Works-Fire Losses State Property -
Item #6

List 66	674.24 .
---------	----------

- 4- The Board approved Item 26-F of the agenda of the Department of Public Improvements, covering execution of Change Order #7 by Crownsville State Hospital to contract with The Mullan Contracting Company approved February 11, 1952, This change order being in the amount of \$913.46. Payment is to be made from:

\$240.03 General Construction Loan of 1951 - Item #92
673.43 General Construction Loan of 1952 - Item #33.

Fee is applicable to James R. Edmunds, Jr.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #12 - Layne-Atlantic Co., for emergency repairs. (Item 26-D)	\$ 675.00
--	-----------

General Construction Loan of 1951 -

Item #80 - J. H. Lawrence, for improvements to Water Treatment Plant. Fee-Turpin, Wachter & Associates. (Item 2)	99,864.00
---	-----------

Baltimore Photo Print & Blue Print Co., for extra prints on Water Treatment Plant. (Item 41-B)	25.92
--	-------

Item #87 - Allied Electric Co., for Change Order #4 to contract approved Jan. 14, 1952. Fee-Turpin, Wachter & Associates. (Item 41-A)	376.00
---	--------

(Cont.)

(Crownsville State Hospital)

General Construction Loan of 1952 -

Item #32 - Lacchi Construction Co., for Change Order	
No. 6 to contract approved April 21, 1952.	
Boiler Plant. (Item 26-A)	\$2,934.55
Lacchi Construction Co., for Change Order No. 7	
to contract approved April 21, 1952. (Item 26-B)	2,809.00
Lacchi Construction Co., for Change Order No. 8	
to contract approved April 21, 1952. (Item 26-C)	1,161.00
Item #38 - Chalres T. King Company, Inc., for Change Order	
No. 1 to contract approved Sept. 14, 1953. Fee	
applies to Turpin, Wachter & Associates.	
(Item 26-E)	2,014.16 .

DEPARTMENT OF CORRECTION:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item #60 -	List 192	\$109.93
	List 193	31.84 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved report submitted by the Secretary of the following payments made by the Department of Forests and Parks from the General Construction Loan of 1951-Item #26 (Surveyors, realtors and title work for Patapsco State Park):

Russell M. Herbert	\$382.40	T. Hunt Mayfield	\$ 70.00
John H. Hopkins IV	160.00	Donald W. Powers	250.00
C. Orman Manahan	150.00	Eugene F. Raphael &	
C. Ferdinand Sybert	50.00	Associates	781.60
Walsh & Fisher	150.00	C. Ferdinand Sybert	40.00
Edwin J. Kirby	270.00	Russell M. Herbert	1,013.40 .

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #18	List 144	\$ 24.18
Item #26	List 42	17.05
	List 128	343.96
	List 139	80.69
	List 144	15.21
General Construction Loan of 1953 - Item #5	List 127	78.73
	List 140	22.81
Item #10	List 140	117.60
Item #11	List 127	52.47
	List 140	1.71
Item #13	List 127	534.93
	List 141	4.47
Item #15	List 140	79.37
Item #18	List 140	723.60 .

- 3- The Board approved Item 37-D of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Reference is made to Items 51-A and 51-B of this Department's Agenda of November 9, 1953, in connection with funds totaling \$12,000 and \$10,000 respectively from Item 26-General Construction Loan for work at Hollofield, and Hilton Avenue areas. Notation is made here to the effect that these funds are a re-allocation of monies already provided, and not additional funds. "

(Dept. of Forests & Parks)

- 4- Upon the recommendation of the Department of Public Improvements, Agenda Item 37-E, the Board approved payment of additional invoices of Ridgely Construction Company, Inc., for rental of grading equipment, etc. to Department of Forests and Parks at the Hollofield Recreation project, as follows:

\$2,934.35 - General Construction Loan of 1953 - Item #13 (List 141)
1,555.00 - General Construction Loan of 1951 - Item #26-G (List 138) .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Program 09.04.00.08 -

D. R. Fleming, for work on boiler, storage tank, controls, etc. in Superintendent's Headquarters, Fort Frederick State Park. (Item 37-B) \$ 568.00

General Construction Loan of 1951 -

Item #26 - J. W. Powell, civil engineer I) for
Raymond J. Martinelli, junior draftsman I) salaries to the end of 1954 fiscal year; original reporting Oct. 8, 1952. (Item 37-G) 4,724.85
Joseph J. Hock, bank run gravel for road work at Hollofield, under authorization of Nov. 9, 1953, and funds allocated of \$12,000.00 for same. (Item 37-A) 3,600.00 est.

General Construction Loan of 1953 -

Item #20 - Elmer J. Hartney, maintenance supervisor at Sandy Point State Park, Dec. 30, 1953 to June 29, 1954. Authorized June 11, 1953. (Item 37-F) 2,210.00
Item #21 - F. P. Asher, Jr. & Sons, Inc., for cancellation of Change Order No. 3 authorized Oct. 19, 1953; and execution of Change Order No. 3 REVISED, to contract approved July 13, 1953. Fee-Rummel, Klepper and Kahl. (Item 37-C) Parking Lot Project. 8,458.98
Chesapeake & Potomac Telephone Co., for invoice of Nov. 19, 1953. (Item 45) 31.15 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, Agenda Item 38, the Board approved award of contract by the Department of Game and Inland Fish, in the amount of \$625.00, to Arthur L. Pine, for electrical work in the caretaker's cottage at the Wye Mills Fish Management Area. Payment is to be made from Budget Program 09.03.00.05.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- Upon the recommendation of the Department of Public Improvements, Agenda Items 45 and 36, the Board approved award of the following contracts by the Department of State Police, payable from the funds indicated:

Budget Program 07.05.00.03 -

James A. White, for repairs at Salisbury Barracks. \$ 31.00
W. G. Smith, for sewer repairs at Easton Barracks. 11.00
Friendly Oil Co., for oil burner repairs at Conowingo Barracks 58.42
S. J. Touchton, for hot water repairs at Conowingo Barracks 7.75

General Construction Loan of 1952 -

Item #7 - The Mullan Contracting Co., for Change Order No. 6 to contract approved Feb. 10, 1953. Fee-Benjamin Frank. 49.93
H. S. Register, field engineer II, for salary from Dec. 30, 1953 to April 6, 1954, under authorization of June 11, 1953. 1,274.00 .

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board two letters received from the Department of Motor Vehicles, dated November 20, 1953, relative to:

Carl Copelin
Clem L. Simons
William Hunter

Elmer Creggar
Richard Mitchell,

who were fined for violations of motor vehicle laws and who went to jail in default of payment of fines. In all of these cases, the defendants, for some reason or other, were released before they had served the full amount of the time represented by the fines imposed, and the Department of Motor Vehicles was requesting that it be allowed to close the records for these cases and not make any further efforts to have the balance of the time served or the equivalent in fines collected.

The request was approved.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved Monthly Progress Report of the Field Division of the Department of Public Improvements, covering November, 1953, and ordered same filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949-	List 11	\$ 59.09
Item #31	List 13	37.96
General Construction Loan of 1951 - Item #96	List 9	314.85 .

- 2- The Board approved Item 40-B of the agenda of the Department of Public Improvements, relative to the Eastern Shore State Hospital, as follows:

"An access road to one of the extreme reaches of the farm at this Hospital also provides access to the City of Cambridge for reaching its sewage disposal plant. The road bed of this access road is in very bad condition, and the County is desirous of improving it and taking over its maintenance. It is our understanding from the Department of Mental Hygiene that the State actually owns the road bed, and that the County Commissioners have a right-of-way for use of the road. We are advised that the County cannot repair and maintain this road without having complete title to the road and road bed. The Department of Mental Hygiene has advised that there is no objection from it, or from the Hospital itself for granting complete title to this road to the County. Accordingly, approval is requested authorizing such a transaction, providing that the County does not deny access to this road to Institution personnel as may be necessary for their full and proper use of their property. It is not anticipated that the transaction would involve the payment of any funds."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved aware of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

1953 Budget - Item #201 - George E. Adshead & Sons, for credit
on contract approved Sept. 14, 1953. (Item 27-B) \$ 4.44 /

Board of Public Works Construction Fund of 1949 -
Item #31 - Charles E. Brohawn & Bros., Inc., for Change Order
No. 10 to contract approved Jan. 8, 1951. Credit.
(Item 27-A) 175.00 /

(Cont.)

(Eastern Shore State Hospital)

3-

Board of Public Works Construction Fund of 1949 -

Item #37 - John A. Armstrong, field engineer II, for salary from Dec. 30, 1953 to June 29, 1954. Employment authorized Sept. 14, 1953. (Item 27-C) \$2,210.00

John A. Armstrong, field engineer II, for travel and expenses for period Dec. 30, 1953 to June 29, 1954. (Item 27-D) 520.00

Charles E. Brohawn & Bros., for construction of Recreation Building. Fee-Malone and Williams. (Item 40-A) 180,000.00 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotment from the General Emergency Fund:

Department of Geology, Mines and Water Resources - \$3,000.00 to pay the cost of reprinting topographic maps of Howard and Queen Anne's Counties.

Maryland State Board of Motion Picture Censors - \$1,000.00, maximum, to pay portion of year's annual increase in rent and expenses necessary to move furniture and equipment to new quarters at 3306 Greenmount Ave., Baltimore, during 1954.

Traffic Court of Baltimore City - \$8,754.00, maximum, for the employment of six additional employees for seven months of the current fiscal year. Three of the additional employees are necessary to keep the work of the Court current and three are to be temporary employees to eliminate the existing backlog of traffic tickets.

Department of Labor and Industry - \$4,109.00, to cover increases in salaries of Commissioner and Deputy Commissioner granted by Chapter 499 of the Acts of 1953.

INSTITUTION FOR THE CRIMINALLY INSANE:

Mr. Smith submitted a report made to him by Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, dated December 11, 1953, relative to the site for the proposed so-called Criminally Insane Hospital.

The Board requested Mr. Smith to study Dr. Perkins' letter and report back to the Board at a later date of the results of his findings.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following leases:

State Department of Health - new lease with Charles B. and Eunice H. Tovell, as Lessor, for office space at 14 East 24th Street, Baltimore, for three years, six months, and sixteen days, from December 16, 1953 to June 30, 1957, at an annual rental of \$1,500.00.

State Roads Commission - as Lessor - new lease with Capt. Earl W. and Mary Lois Holtzscheiter, covering six-room brick bungalow located in the Subdivision of Ole Longfield, Forestville, Maryland, and known as 5369 Pine Street, at a monthly rental of \$125.00, for a term of one month from November 1, 1953, and then to continue on a monthly basis until such time when the property will be cleared for highway construction. Special Form.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary submitted request of the Department of Correction, dated November 13, 1953, requesting authority to write-off as uncollectible items due from former employees of the Maryland House of Correction, totaling \$88.72.

The Board approved this request.

(Cont.)

DEC 14 1953

(Md. House of Correction)

- 2- The Board approved Construction Items 3 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item #68	List 7	\$ 5.24
	List 8	18.43
	List 9	2.65
General Construction Loan of 1951 - Item #154	List 15	126.50
General Construction Loan of 1952 - Item #60	List 8	42.00
	List 10	70.12
	List 11	24.97
	List 14	275.48
	List 15	180.32
Board of Public Works-Fire Losses State Property- Item #11	List 28	57.95
	List 29	13.15 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, payable from the funds indicated:

Budget Program 12.01.03.04 - Westinghouse Electric Corporation, for pump motor. (Item 31-C)	\$204.00
State Use Industries Funds - Construction of Concrete and Cinder Block Plant. (Item 31-A)	10,500.00
General Construction Loan of 1951 - Item #160 - Pioneer Refrigeration Co., for Change Order for completion of contract authorized July 13, 1953. (Item 31-B)	1,064.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 4	\$ 26.21
	List 6	487.41
General Construction Loan of 1949 - Item #79	List 9	61.60
General Construction Loan of 1950 - Item #1	List 4	300.00
General Construction Loan of 1951 - Item #164	List 20	83.94
	List 22	72.50
	List 23	163.45
Item #167	List 20	73.50
	List 23	14.21
General Construction Loan of 1952 - Item #64	List 15	11.95 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1951 - Item #166 - Howard P. Foley Co., for Change Order No. 5 to contract approved Sept. 8, 1952. Fee is applicable to Turpin, Wachter & Associates. (Item 35)	\$289.80 .
--	------------

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of receipt of \$453.43 in settlement of various fire losses at the Maryland State Reformatory for Males during 1953, and the deposit of this amount to the Board of Public Works-Fire Losses State Property Fund, Item #23 on November 17, 1953.

The Board approved this action.

- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation-Item 3-41.41	List 9	\$ 4.17
General Construction Loan of 1949 - Item #62	List 21	1,131.74
Item #91	List 19	1,251.32
	List 20	2,678.81
	List 22	10,278.31
General Construction Loan of 1951 - Item #172	List 6	86.97
	List 8	745.12
Item #175	List 6	678.86
	List 8	36.15 .

- 3- The Board approved Item 3 of the agenda of the Department of Public Improvements, pertaining to the Maryland State Reformatory for Males, as follows:

"Reference is made to Item 72 of this Department's Agenda of Sept. 14, 1953, in which allocation of the sum of \$16,000.00 from Item #172, General Construction Loan of 1951 was approved for use in immediate extension of electrical distribution facilities at the Reformatory for Males. It is proposed to have this extension accomplished by the Potomac Edison Company of Hagerstown, who have submitted a detailed proposal and drawing for undertaking the work in the total amount of \$14,752.48. This cost takes into consideration a credit of \$618.63 for a line which the State already owns from the present metering station to the new location of a meter in the rear of the power plant. It is felt that the work proposed is reasonable in cost, and will accomplish the distribution network desired by this institution."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds indicated:

1941 Budget-Item #602 - Reformatory for Males, to compensate general funds for overtime work between Sept. 20 and Oct. 17, 1953.
(Item 33-C) \$ 55.14

General Construction Loan of 1951 -
Item #173 - Slaughter House, for additional work beyond that authorized Sept. 14, 1953. (Item 33-A) 1,200.00

Reformatory for Males, for prison labor in Oct. 1953. (Item 33-B)
General Construction Loan of 1949 - Item \$125.95 - #91 125.95
General Construction Loan of 1951 - Item #175 - \$2.05 2.05 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$200.64, under List 2, by Maryland State Reformatory for Women from the General Construction Loan of 1952 - Item #70.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures by Maryland State Reformatory for Women from the General Construction Loan of 1952 - Item #70: (Agenda Item 34)

Hubert Heating & Plumbing Co., for work on heating lines.	\$ 68.00
Jos. Kavanaugh Co., for expansion joint.	61.60
Stamey J. Willis & Sons, for repairs at Cottage C.	142.19 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$1,104.25, under List 34, by Maryland State School for the Deaf, from General Construction Loan of 1951-Item #216.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:
 Budget Program --
~~Board of Public Works-Construction Fund of 1949 -~~
 Item 13.01.00.04 - Arthur G. Schuettinger, for base bid and alternates 1 and 7, for modernizing Domestic Science Kitchen. (Item 15-A) \$2,299.20
 Rischer's, for emergency plumbing repairs to clogged pipes. (Item 15-B) 172.94
 General Construction Loan of 1953 -
 Item #127 - Allen F. Feeser, for Change Order No. 2 to contract approved Oct. 19, 1953. Credit. Fee-Whitman, Requardt & Associates. (Item 46) 3,043.33 / .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of receipt of \$14,313.54 in settlement of two fires in 1953 at the Maryland Training School for Boys, which funds had been credited to the Board of Public Works-Fire Losses State Property Fund - Item #14.
 The Board approved this report.
- 2- The Secretary advised the Board of receipt of information from the Maryland Training School for Boys to the effect that the school has received a Hammond Electric Organ from the Women's Club of the Maryland Training School for Boys.
 The Board requested the Secretary to thank this organization for this donation, which has a value of \$2,599.00.
- 3- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1951 - Item #202	List 46	\$ 143.28
General Construction Loan of 1952 - Item #98	List 11	4,882.00 .
- 4- The Board approved Item 22-B of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:
 "Reference is made to Item #42 of this Department's Agenda of Nov. 9, 1953, relative to award of contract to Blair & Sons Co., Inc., in the amount of \$2,969.00 for renovation of band room in Chesapeake Hall. The information furnished this Department at the time was that funds would be available in Fire Loss Account; however, this Department has since been advised that only a portion of the contract would be paid from Fire Loss Account, and it is requested that the fund source be changed to the following:
 \$1,320.92 Fire Loss Account - Item #13
 1,648.08 Program Budget 11.01.00.04 . "
- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds set forth following each contract:

(Cont.)

(Md. Training School for Boys)

5-

Mullan Contracting Co., for Grading, roads, utilities, etc. to serve Cottages Nos. 8 and 10 now under construction. No fee. (Item 22-C)

\$45,100.00

General Construction Loan of 1952 --

Item #95 - ~~\$24,000.00~~ 25,000.00

Item #93 - 20,100.00 .

B

J. H. Lawrence, for base bid/and alternates 1, 2, 3, and 6 for Extension of Steam Distribution System, etc. (Item 4)

135,571.00

General Construction Loan of 1951 -

Item #199 - \$ 1,890.00

General Construction Loan of 1952 -

Item #97 - \$100,000.00

Item #93 - 23,681.00

Item #90 - 5,000.00

Item #98 - 5,000.00

Fee is applicable to Turpin, Wachter and Associates, with payment to be made from the General Construction Loan of 1952 - Item #97.

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952 -

Item #91 - Bal-Mar Electric Co., for Change Order No. 1 to contract approved August 10, 1953. (Item 22-A) \$ 48.00

Item #93 - Enterprise Electric Co., for lowering electric pole near Cottages Nos. 8 & 10. (Item 22-D) 115.41

W. B. Erskine, field engineer, for unused balance of allocation approved July 13, 1953. (Item 22-F) 291.07 /

Item #97 - Baltimore Electric Blue Print Co., for additional prints on proposed Steam Distribution System. (Item 47) 30.40

Item #98 - W. B. Erskine, field engineer, for salary from Dec. 30, 1953 to June 29, 1954. Authorized July 13, 1953. (Item 22-E) 3,010.54

General Construction Loan of 1953 -

Item #90 - Bollinger Brothers, for Roofing and Roof Repairs for Howard, Carroll, Washington, Calvert and Baltimore Cottages. (Item 22-G) 15,000.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 - Item #16 List 12 \$ 188.45

General Construction Loan of 1949 -

Item #34 (Mt. Wilson State Hospital) List 40 1,337.00

General Construction Loan of 1951 -

Item #55) List 101 6,195.58

Item #56) (Mt. Wilson State Hospital) List 97 1,247.65

List 101 2,004.00

Item #67 (Henryton State Hospital) List 101 1,558.10 .

2- Victor Cullen State Hospital -

- a. See general item relative to Maryland Tuberculosis Hospitals, under these Minutes, relative transfer of funds to Mt. Wilson State Hospital.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital,

(Cont.)

(Md. T. B. Hospitals)
2b-Victor Cullen

with payment to be made from the funds indicated:

1953 Budget - Item #201 Obligated --

Williams Waterproofing Co., for Change Order No. 1 to contract approved July 13, 1953. (Item 20-A)	\$252.00
T. R. Saylor & Co., for roof and porch repairs of Administration Building, Change Order No. 1. (Item 20-B)	95.20

General Construction Loan of 1949 -

Item #25 - Winfield B. Harward, field engineer II, for salary from Dec. 30, 1953 to June 29, 1954. Authorized Sept. 14, 1953. (Item 20-C)	2,210.00
Winfield B. Harward, field engineer II, for travel expenses, etc. for above period. (Item 20-D)	1,040.00
Garden Blue Print & Photo Print Co., for additional prints on Service Wing Addition. (Item 43)	18.90
" " " " " "	6.82
L. J. Keller & Sons, for Service Wing Addition. Fee applies to Buckler, Fenhagen, Meyer & Ayres. (Item 1).	292,000.00 .

3- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item #62 - The Potts-Callahan Paving Co., for Change Order No. 2 to contract approved Oct. 19, 1953. (Item 18-B)	\$ 500.00
--	-----------

General Construction Loan of 1953 -

Item #38 - Colwill Construction Co., for Change Order No. 4 to contract approved June 11, 1953. (Item 18-A)	172.15 .
---	----------

4- Mount Wilson State Hospital -

- a. See general item relative to Maryland Tuberculosis Hospitals, under these Minutes, covering transfer of funds from Victor Cullen State Hospital.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item #55 - Henry Regester, field engineer I, for travel, etc. for period Dec. 30, 1953 to April 6, 1954. (Item 17-C)	\$ 140.00
Item #58 - Chesapeake and Potomac Telephone Co., for equipment to serve new units of Employees' Housing Project. (Item 17-A)	80.80

General Construction Loan of 1952 -

Item #25 - Mahoney Brothers, for Change Order No. 1 to contract approved Nov. 10, 1952. (Item 17-B)	1,964.32 .
---	------------

5- Pine Bluff State Hospital -

The Secretary advised the Board of receipt of \$50.68 covering fire damages at Pine Bluff State Hospital on January 17, 1953, which amount has been credited to Board of Public Works-Fire Losses State Property Fund, Item #4.

The Board approved this action.

- 6- Mr. Smith took up with the Board the matter of making available funds in the amount of \$375,000.00 to provide housing at Mount Wilson State Hospital, and following the meeting today the following information relative to this matter was submitted by Mr. Smith's office, as Item #50 of the agenda of the Department of Public Improvements.

"Under Item 1 of the current Agenda contract award was authorized for construction

(Md. T. B. Hospitals)

6-

"of Service Wing Addition at the Victor Cullen State Hospital. The completion of this particular project will represent completion of the scope of work currently planned with the funds available in Item #25 of the General Construction Loan of 1949, (Service Wing Addition, Victor F. Cullen Building). This, of course, represents a modification in the original program, and leaves a considerable balance remaining in Item #25 of the General Construction Loan of 1949. Request has been made by the Department of Health, Bureau of Tuberculosis, for transfer of the surplus funds in the approximate amount of \$375,000.00 for use at the Mt. Wilson State Hospital in completing the Employees' Housing project at that Hospital. The question of re-allocation or transfer of these funds has been directed to the Attorney General for a legal opinion. Since this opinion has not as yet been received, it is the intention herewith to request approval of this transfer insofar as the Board of Public Works is concerned, subject of course to indication of approval from the Office of the Attorney General. If approval is given, it will be intended to initiate efforts immediately to put under contract additional housing units at Mt. Wilson State Hospital for completion of that project."

The Board advised Mr. Smith that it was willing to make the money available for housing if the Attorney General rules that it is permissible to use the money as requested and recommended by the Department of Public Improvements.

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 114	\$ 475.01
	List 116	898.15
Item #11	List 114	602.70
Item #13	List 114	1,294.18
	List 116	754.43
	List 119	253.84 .

- 2- The Board approved Item 39-H of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Approval is requested for execution of an agreement between the State and the Pennsylvania Railroad Company, authorizing the crossing of the Pennsylvania Railroad tracks at Havre de Grace, at two locations with water mains to serve the Military Reservation at Havre de Grace. No costs are involved in the execution of the agreement. The agreement is to be signed by the Construction Engineer of the Military Department, and to be approved by the Office of the Attorney General."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program - 07.03.00.03

R. D. Plumbing and Heating Co., for emergency repairs to oil burner, Ellicott City Armory. (Item 39-F)	\$ 18.57
J. T. Fritz & Sons, for drive and fence at Fifth Regiment Armory. (Item 39-B)	1,457.00
Charles O. Darney, for re-routing air raid siren at Fifth Regiment Armory. (Item 39-C)	75.00
Spence Brothers, for Change Order No. 1 to contract approved Nov. 9, 1953, for Denton Armory. (Item 39-D)	229.00
Charles O. Darney, for emergency electrical repairs at Administration Building, Harbor Field. (Item 39-K)	51.40
R. Brooke Maxwell & Associates, for field surveys at Harbor Field. (Item 39-L)	378.00
Alexander Hasson, for heating repairs at Hyattsville. (Item 39-M)	16.00
Willis Tree Surgery Co., for tree work at Chestertown Armory Tract. (Item 39-N)	280.00

(Cont.)

(Military Dept.)

3-

Budget Program - 07.03.00.08

Pioneer Refrigeration Co., for emergency repairs to air conditioning unit at 104th Fighter Squadron, Harbor Field. (Item 39-A)

\$164.45

General Construction Loan of 1949 -

Item #12 - Choptank Construction Co., credit on Change Order No. 1 to contract with Choptank Construction Co. approved April 13, 1953, to show net cost of \$930.90. (Item 39-I) Cambridge Armory.

67.48 /

General Construction Loan of 1951 -

Item #10 - Windsor Construction Co., for Change Order No. 1 to contract approved Oct. 9, 1953. Edmondson Avenue Armory. No fee. (Item 39-E)

3,435.00

Item #12 - Henry Adams, Inc., for plans and specifications relative to Highfield Armory and Edmondson Avenue Armory. (Item 39-J) Total cost-\$1,067.10. Credit.

432.90 / .

THE MINERS HOSPITAL:

The Secretary advised the Board of receipt of \$32.00 in settlement of various fire losses at The Miners Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Program #29.

The Board approved this action.

MONTEBELLO STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to several fires in the coal bin at Montebello State Hospital, the most recent being on November 9, 1953. The necessary steps to adjust the loss are being undertaken.
- 2- The Secretary brought to the attention of the Board copy of letter, dated December 3, 1953, written by Mr. Smith to Dr. R. H. Riley, Director, Department of Health, enclosing copy of release executed by the Successors to the Estate of Hal A. Miller, architect, deceased, authority having been given by the Board at the meeting of November 9, 1953, for the payment of the sum of \$23,822.50, representing an amount mutually agreed among all parties concerned as the sum due to Mr. Miller for work accomplished on the Montebello State Hospital project up to the date of his death.

The Board ordered this Release filed.

- 3- The Board approved Item 19-A of the agenda of the Department of Public Improvements pertaining to Montebello State Hospital, as follows:

"Under Item 12-A of this Department's Agenda of May 11, 1953, and Item 40 of the Agenda of July 13, 1953, contract awards were authorized to Heer Brothers, and Charles B. Tovell Company for steam line repairs, and for waterproofing of utility tunnel respectively. The Items reporting these transactions indicated that no fee was payable. On re-examination, it is found that the architectural firm of Jamison and Marcks in connection with the over-all renovation work at Montebello Hospital did handle certain transactions and plans and specifications for both of these projects, and accordingly, should be entitle to payment of a fee. The fee would be payable from Item #602, 1952 Funds Obligated."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order No. 2, in the amount of \$1,397.40, by Montebello State Hospital, to the contract with Henry A. Knott, Inc., authorized on February 10, 1953. Fee is payable to Jamison and Marcks. Payment is to be made from Item #602, 1952 Budget Funds Obligated. (Item 19-B)

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Budget and Procurement, General Item 3, the Board approved request of Montrose School for Girls for permission to use approximately \$9,000.00 of funds to be received from the sale of milk to Rosewood State Training School during the remainder of the current fiscal year for the following purposes:

Silo for new dairy barn	Bull building and adjacent pen
Feed room for new dairy barn	Milk handling equipment.

Receipts from the sale of milk are to be credited to Special Fund Revenue - Classification 3, with a budget amendment to be prepared, as the above projects become ready for construction, transferring funds from Classification 3 - Unappropriated Special Fund Revenue - to the program and object desired.

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1950 -		
Item #27	List 135	\$ 380.00
Item #28	List 126	485.00
General Construction Loan of 1951 - Item #221	List 136	175.88
Item #229	List 136	160.35
General Construction Loan of 1953 - Item #130	List 137	1,012.00
Item #132	List 137	290.45
General Construction Loan of 1951 -		
Item #220 - Kewaunee Manufacturing Co., for 3 laboratory tables. (Item 22)		6,000.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College:

Wesley Freeman, Inc., for steam line repairs, and repairs to sump pumps, etc. (Item 12-C)		\$2,408.33
---	--	------------

General Construction Loan of 1950-Item #25	\$1,249.25
General Construction Loan of 1951-Item #228	<u>1,159.08</u>

Albert B. Clarke, Jr., for installation of mail boxes in Tubman and Bancker Halls. (Item 12-D)	920.00
--	--------

General Construction Loan of 1950-Item #27	\$ 672.83
Budget Program 13.02.00.04	<u>247.17</u>

Budget Program 13.02.00.04 -	
Consolidated Gas Electric Light and Power Co., for emergency work in connection with New Science Building. (Item 12-A)	431.11
Capitol Chemical Co., for termit control in Library. (12-B)	400.00

General Construction Loan of 1951 -	
Item #228 - Lloyd E. Mitchell, Inc., for Change Order No. 2 to contract approved Jan. 12, 1953. Fee-Egli and Gompf. (Item 44-A)	32.04
Charles T. King, for Change Order No. 1 to contract approved Sept. 14, 1953. (Item 44-B)	106.69

General Construction Loan of 1952 -	
Item #108 - Crest Contracting Co., Inc., for Change Order No. 10 to contract approved August 11, 1952. (Item 12-E)	6,891.94 .

PATUXENT INSTITUTE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction for Patuxent Institute, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item #60 -Edgar W. Zepp, for Pyrofax gas. (Item 30-A)	\$ 11.85
T. A. Ward, field engineer, for travel expenses, supplementing allotment of June 11, 1953. (Item 30-B)	100.00

General Construction Loan of 1953 -

Item #102 - Garden Construction Corp., for Change Order No. 4 to contract approved April 13, 1953. Fee - Whitman, Requardt & Associates. (Item 32)	3,446.20 .
--	------------

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of \$379.37, in settlement of various fire losses in 1953, at Rosewood State Training School, and deposit of same to the credit of Board of Public Works-Fire Losses State Property Fund, Program #8.

The Board approved this action.

- 2- The Secretary reported to the Board that a small fire occurred on December 8, 1953, at Rosewood State Training School, in the Employee Quarters. Settlement for fire damage will be made in the usual manner.
- 3- The Secretary brought to the attention of the Board the fact that Mrs. Marie Batz had refused to accept payment of the \$400.00 authorized, in settlement of damage caused by a fire set by inmates of Rosewood State Training School, to her home at Owings Mills, Maryland.

The Board felt that proper consideration had been given this claim and that the amount of \$400.00 offered to Mrs. Batz was fair and reasonable for the payment of the damage sustained.

- 4- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1952 - Item #43	List 70	\$ 286.00
Item #44	List 70	391.65 .

- 5- The Board approved Item 24-C of the agenda of the Department of Public Improvements, pertaining to Rosewood State Training School, as follows:

"Approval is requested for execution of Change Order #6 to the contract with Enterprise Electric Company in connection with installation of Electrical Distribution System and Roadway Lighting at Rosewood. This change order will involve no change in cost, but will recognize the fact that the Contractor under his contract is entitled to a considerable amount of valuable cable installed and in use at Rosewood. This cable cannot be removed until additional electrical conversion work now under contract or in planning can be completed. Since we are unable to allow the Contractor to take this cable at the present time, and since a good portion of his profit on this project is tied up therein, it has been determined that an equitable arrangement would involve the waiving of the present contract requirement for the Contractor furnishing to the job a spare 50 KVA transformer. It is felt that this arrangement is equitable to all parties concerned, and the change order proposed gives recognition to this fact. The original contract was approved as Item 47 of this Department's Agenda of May 13, 1952."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

(Cont.)

(Rosewood St. Trg. School)

6-

Board of Public Works-Construction Fund of 1949 -

Item #57 - Gerald M. Beil, for salary from Dec. 30, 1953 to June 29, 1954, under employment authorized on Sept. 14, 1953. (Item 24-B) \$2,210.00

General Construction Loan of 1952 -

Item #43 - Bal-Mar Electric Co., for Change Order No. 1 to contract approved Nov. 9, 1953. Fee-Eiser and Akers. King and Wyman cottages. (Item 24-D) 64.95

General Construction Loan of 1953 -

Item #58 - Crest Contracting Co., for construction of Roads, Drainage and Grading. Fee-Harry D. Williar. (Item 24-A) 61,538.50 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions of the State have executed the Plans of Agreement, and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

County Commissioners of Talbot County, effective as of January 1, 1953
Mayor and Common Council of Union Bridge, effective as of April 1, 1952
Commissioners of Denton, effective as of October 1, 1953.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$311.23 in settlement of sundry fire losses at Springfield State Hospital, which has been credited to Board of Public Works-Fire Losses State Property Fund, Program #9.

The Board approved this action.

- 2- The Board approved Construction Item 15 of the agenda of the department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item #11	List 36	\$ 888.05
	List 37	35.28
General Construction Loan of 1951 - Item #117	List 73	168.30
	List 75	2,723.00
Item #118	List 73	59.74
	List 75	2,532.00
General Construction Loan of 1952 - Item #50	List 7	19,595.94
	List 10	5,588.81 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03 -

F. A. Collins, for plaster work. (Item 28-E) \$ 353.00

Board of Public Works Construction Fund of 1949 -

Item #70 - Raymond Concrete Pile Co., for test borings at proposed site for Service Building. (Item 28-G) 731.75

General Construction Loan of 1952.-

Item #50 - Cogswell Construction Co., for Change Order No. 14, 712.00
and Change Order #15, to contract approved April 55.00.
21, 1952. Fees applicable to Hopkins and
Burton. (Item 28-C and 28-D)

(Cont.)

(Springfield State Hospital)

- 4- The Board also approved award of the following contracts by Springfield State Hospital, as recommended by the Department of Public Improvements, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #63 - Donald M. Philbin, field engineer II, for salary from Dec. 30, 1953 to April 6, 1954, under authorization of June 11, 1953. (Item 28-A)	\$1,190.00
Donald M. Philbin, field engineer II, for travel and other expenses for above period. (Item 28-B)	280.00
Item #67 - Colwill Construction Co., for Change Order No. 2 to contract approved August 10, 1953. (Item 28-F)	710.00

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$247.00 in settlement of sundry fire losses in 1953 at Spring Grove State Hospital and deposit of same to the Board of Public Works-Fire Losses State Property Fund, Program #10.

The Board approved this action.

- 2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #138	List 186-A	\$ 356.33
	List 189-A	544.00
Item #139	List 186-A	178.16
Item #143	List 183-A	1,248.77
Item #145	List 183-A	438.00
Item #146	List 189-A	2,656.70
	List 190-A	860.88
General Construction Loan of 1952 - Item #53	List 182-A	250.00
	List 185-A	370.00
	List 188-A	1,257.50

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds set forth:

Board of Public Works Construction Fund of 1949 -

Item #93 - Raymond Concrete Pile Co., for test borings at site of proposed Nurses' Home. (Item 29-A)	\$ 452.50
--	-----------

General Construction Loan of 1951 -

Item #145 - Blair & Sons Co., for Change Order No. 1 to contract approved Oct. 19, 1953. Fee-Fenton & Lichtig. (Item 29-B)	44.00
--	-------

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

The Board approved Item 42 of the agenda of the Department of Public Improvements for Bowie State Teachers College, as follows:

"Approval is requested for appointment of Cyril Hebrank to prepare plans and specifications for Construction of a new Gymnasium at Bowie State Teachers College. Funds are available for this work in Item 139, General Construction Loan of 1953. Fee basis for payment to the Architect is to be determined at a later date after consultation and negotiation."

2- Frostburg State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

(Cont.)

(St. Dept. of Education)
2- Frostburg

1953 Budget - Item #201 -

William R. Goebel, for spouting and roof repairs to Administration Building. (Item 13-A)	\$ 138.50 max.
Tom Wernick, for repairs to main entrance of Old Main Building. (Item 13-B)	270.00

1954 Budget - Program 13.04.05.04 -

R. H. Lapp & Sons, for emergency plumbing repairs. (13-C)	169.87
R. H. Lapp & Sons, for repairs to coffee urn. (13-D)	20.75

General Construction Loan of 1953 -

Item #147 - M. J. Stangle, field engineer II, for salary from Dec. 23, 1953 to June 29, 1954, under authorization of Sept. 14, 1953. (Item 13-E)	2,210.00 .
--	------------

- b. The Board approved Construction Items 17 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1951 -

Item #244	List 20	\$ 60.00
Item #244 - Virginia Metal Products Co., for library furnishings.		5,997.00 .

3- Salisbury State Teachers College -

The Secretary reported to the Board that settlement in the amount of \$5,589.09 had been received for fire loss on June 28, 1953, at Salisbury State Teachers College, and deposited to the Board of Public Works-Fire Losses State Property Fund, Item #28. And, that payment of this amount had been made by the State Comptroller's Office on December 9, 1953, from this account, to J. Roland Dashieel & Sons, covering repairs for these damages.

The Board approved this action.

4- Towson State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 - Item #147	List 19	\$ 77.22
General Construction Loan of 1951 - Item #256	List 20	724.53
General Construction Loan of 1953 - Item #155	List 21	582.12 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1949 -

Item #147 - Crest Contracting Co., for Change Order No. 2 to contract approved Sept. 14, 1953. No fee. (Item 14)	\$ 155.00 .
--	-------------

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Rosewood State Training School - Albert O. Gamber, Painter I, further extension of sick leave, for the period of November 10, 1953 to February 26, 1954, which is the maximum leave available to this employee.

Superintendent of Public Buildings and Grounds - Charles Gates, Watchman, for a period of three months from December 21, 1953. This is State Accident Fund claim #A-172796.

STATE OFFICE BUILDINGS:1- Annapolis -

- a. The Secretary brought to the attention of the Board various protests which had been received in connection with the proposed moving of the Department of Game and Inland Fish to Annapolis when the new office building is completed.

No action was taken on these letters and petitions, but same were ordered filed.

- b. State Senator Louis N. Phipps appeared before the Board and stated that he and others in Annapolis and Anne Arundel County were anxious to know what is being done by the State in connection with the construction of a new State Office Building in Annapolis. He said that there were no Federal Funds involved in connection with this project and that since the State has appropriated all of the money necessary for construction of the building, he was anxious that something definite be done relative to this work.

Mr. Miles called attention to the fact that the Board had already approved a site for the new building and that as far as he knew there was no reason why the work should not be started. In order that there be no misunderstanding, he moved that the approval given to the site previously selected be affirmed, and that whoever is responsible for going ahead with the work should take steps without further delay.

- c. Mr. Smith submitted for the consideration of the Board the following request in connection with the proposed office building for Annapolis (agenda Item 49):

"Approval is requested for execution of a supplementary agreement between the State and Earle S. Harder, representing Harder and Dressel, and Rogers and Taliaferro, architects for the State Office Building project in Annapolis. This supplementary agreement provides for the State being furnished all professional services necessary in connection with proposed site, engineering, and preparation of survey maps. In addition, the work will include providing and locating monuments and bench marks in connection with the site survey. The work in general includes all services necessary for acquisition of the proposed site, except legal services. The agreement specifically provides for payment of a fee of \$33,000.00 to Earle S. Harder for the desired services. It is the present understanding that whatever legal services are necessary will be provided by subsequent arrangements with the office of the Attorney General."

After due consideration, the Board approved this proposed agreement, with payment to be made from the General Construction Loan of 1952-Item #2.

2- Baltimore -

- a. The Secretary brought to the attention of the Board of Public Works several letters which had been received making recommendations in connection with a site for the proposed office building to be erected in Baltimore City.

No action was taken on these letters.

- b. The Board approved payment of the following invoices received for appraisals made of the Mondawmin property as a possible site for the proposed Baltimore State Office Building, chargeable to the General Construction Loan of 1952 - Item #1:-

Philip E. Klein	\$500.00
Harry E. Gilbert	500.00
John McC. Mowbray	500.00 .

- c. Mr. Clark S. Hobbs, Chairman of the Baltimore Redevelopment Commission, appeared before the Board and stated that tentative arrangements had been made for a meeting of persons representing the State of Maryland, the City of Baltimore, and the Baltimore Redevelopment Commission, with Mr. J. W. Follin, Director, Division of Slum Clearance and Urban Development of the Housing and Home Finance Agency, in Mr. Follin's office in Washington, D.C.,

(State Office Bldgs.)
2c-Baltimore.

on December 17, 1953, at 11:00 a.m.

The Board approved the attendance of the various persons interested, and designated the members of the Board of Public Works; Mr. Nathan L. Smith, Director, Department of Public Improvements; and Mr. Albert P. Backhaus, Principal Building Engineer, and Secretary of the State Office Building Committee, to represent the State at this meeting. The meeting was arranged for the purpose of ascertaining the extent of the participation of the Federal Government in the allocation of funds in connection with the redevelopment of the site in Baltimore City known as Area #12, on which it is proposed to locate the new State Office Building in Baltimore City.

STATE PROPERTY:

- 1- The Secretary brought to the attention of the Board a letter, dated December 10, 1953, received from the Department of Information relative to 26 obsolete old rifles now located at the Maryland Penitentiary.

After due consideration, the Board approved removal of these articles from the inventory of the Maryland Penitentiary and distribution of the rifles as follows:

Military Department - 10 Whitney Muzzle Loading Rifles manufactured in 1851.
3 Unidentifiable British Rifles converted from muzzle loading to breech loads, manufactured in 1851.
2 Carbines - 3 rim fire and 1 breech loader, manufactured in 1850 and 1866.
Bayonets for all of the above.

Department of Forests and Parks -
4 Whitney Rifles, as shown above.
3 Converted Rifles, as shown above.
2, Carbines, as shown above.
Bayonets for all of the above.

Department of Information - 2 Brass-barreled Blunderbusses, without bayonets, manufactured by Kelland and Company, date unknown but very probably in the early 18th Century.

These rifles will be exhibited in armories throughout the State, in several State Parks, and in the Old Treasury Building, Annapolis.

- 2- The Board approved request of the Department of Tidewater Fisheries, dated November 25, 1953, for permission to transfer the boat "Breton Bay" from that department to the University of Maryland, and to receive in return the boat "C. C. Peirce", on an even exchange basis.
- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of property in the following instances, which is no longer required in the conduct of the State's business.

Clerk of the Circuit Court for Anne Arundel County	\$ 35.00
Clerk of the Circuit Court for Dorchester County	132.14
Comptroller of the Treasury	940.00
Maryland House of Correction	2,913.98
Crownsville State Hospital	208.16
State Department of Education	452.00
Department of Employment Security	49.00
Department of Forests and Parks	2,302.55
Department of Game and Inland Fish	1,046.82
State Department of Health	232.50
Henryton State Hospital	430.40
Department of Mental Hygiene - Central Farm	162.64
Military Department	269.00
Maryland Penitentiary	504.43
Maryland Penitentiary - State Use Industries	2,444.09

(Cont.)

(State Property)

3-

Board of Public Works	\$ 60.00
Register of Wills for Dorchester County	70.00
Maryland State Reformatory for Males	7,866.01
State Roads Commission	7,040.89
Rosewood State Training School	137.60
Spring Grove State Hospital	95.00
Towson State Teachers College	117.91
Department of Tidewater Fisheries	125.00
Maryland Training School for Boys	2,810.11
University of Maryland	715.00
Victor Cullen State Hospital	1,431.26

Department of Motor Vehicles - removal from inventory of 12 light fixtures, 1 two-compartment laundry tub and 3 electric water coolers, turned over to Victor Cullen State Hospital on an inventory transfer basis.

State Department of Public Welfare - removal from inventory and junk one small desk. Howard County Welfare Board has been unable to secure any bids for same.

State Department of Public Welfare - removal from inventory and junk two envelope sealers which are completely worn out. Garrett County Welfare Board.

Board of Public Works - removal from inventory of one oak typist desk and one metal typist chair, turned over to the State Comptroller's Office-General Department, on an inventory transfer basis.

Springfield State Hospital - removal from inventory of various items of old furniture, given to the Baltimore Goodwill Industries or sold to individuals and charitable organizations for a total amount of \$61.25.

State Commissioner of Personnel - removal from inventory of two oak typist desks and one oak table, turned over to Bowie State Teachers College.

State Roads Commission - sale of one frame construction building located on the north side of the East Approach Roadway of the Chesapeake Bay Bridge, Queen Anne's County, to John D. Sheets Construction Co., for \$2,310.00.

University of Maryland - sale of thread grinder to the American Instrument Co., for \$1,650.00, with these funds to be used for the purchase of other equipment for the Department of Chemistry.

University of Maryland - exchange of one used Northwest No. 6 Dragline-Crane owned by the State Department of Drainage for a new Model 302 Buckeye Farm Drainage Ditcher, to be used in soil conservation work.

Hall of Records - sale to Mr. E. Lee Kries, a State employe, of one old water heater taken from the Hall of Records several years ago, for \$3.00.

STATE RECORDS:

Upon the recommendation of Dr. Morris L. Radoff, Archivist, under date of December 10, 1953, the Board approved the following retention schedules for State Records, prepared under the provisions of Chapter 436, Acts of 1953:

Comptroller of the Treasury - Income Tax Division
Gasoline Tax Division

Board of Natural Resources - Department of Forests and Parks

Department of Labor and Industry - Employment Inspection Division

State Department of Public Welfare

Washington Suburban Sanitary Commission - Office of Personnel
Water Registrar.

STATE ROADS COMMISSION:

The Board confirmed approval which had previously been given by the individual members to the State Roads Commission for the execution of the following deed to:-

- Department of Forests and Parks, of land in the Second Election District of Howard County, being the remainder of the old Weber Quarry property situated along the south side of the Patapso River abutting the B. & O. Railroad line at Ellicott City, as an addition to the Patapsco Valley Park, to be used for park purposes.
- Ruby B. Martin, of land in Charles County comprising the remainder of the Everett B. Burroughs Jr. property, in connection with Contract Ch-257-1-515.
- Ruby B. Martin, right of way which the Commission originally acquired from her, in order that the revised right of way actually needed across that property could in turn be reconveyed to Ruby S. Martin, in connection with Contract Ch-257-1-515.
- Lee J. Wilson and Iola B. Wilson, his wife, of land in Howard County, being part of the Mathis property, for \$787.00, in connection with Contract Ho-234-1-315.

The Board also confirmed approval given the State Roads Commission for the execution of Deed by which Arthur W. Brown and Erma R. Brown, his wife, convey to the State of Maryland, to the use of the Commission, two parcels of land, designated as Parcels #1 and #2 in Carroll County, and whereby the State Roads Commission conveys unto Mr. and Mrs. Brown two parcels of land designated as Parcels #3 and #4 in Carroll County.

STATE TREASURER:

The Secretary brought to the attention of the Board reports received from Mr. Miles covering the following investments of State funds:

State Accident Fund - On November 9, 1953, purchase of \$300,000.00 United States Treasury 2½% Bonds, due 3/15/1965-70 at 95.953125:

Principal	\$287,859.38	
Accrued Interest 9/15-11/9/53	<u>1,139.50</u>	\$288,998.88.

State Roads Commission -

November 19, 1953 - State Highway Construction Bond Fund -
Subscription to \$15,000,000 United States Treasury Bills, due 2/18/1954 on a 1.432% basis, less discount of \$54,300.00, or a net cost of \$14,945,700.00.

Collection and deposit of \$12,000,000.00 United States Treasury Bills matured November 19, 1953. \$11,936,280.00 represents the original cost and \$63,720.00 the interest, which is, of course, the same as the discount at the time of purchase.

November 25, 1953 - State Highway Construction Bond-Sinking Fund -
Sale of \$1,000,000 United States Treasury 2% Bond, due 12/15/1952-54, No. 6084D - with 12/15/1953 and sca. - and accrued interest and premium of \$7,911.54 realized over amount originally paid.

General Funds -

November 6, 1953, purchase of \$5,000,000 United States Treasury 2-5/8% Certificates of Indebtedness, Series "E" (dated 9/15/1953) due 9/15/1954 @ 100.890625 \$5,044,531.25
Accrued Interest 9/15 - 11/9/53 19,777.40
\$5,064,308.65

If held to maturity, approximately \$66,941.35, including interest, will be realized over the original cost.

November 23, 1953, sale of \$3,000,000 United States Treasury 2% Bonds, due 12/15/1952-54, Nos. 4612/14 for \$1,000,000 each - with 12/15/1953 and sca - In addition to the \$30,000 of semi-annual interest received since June 15, 1952, there has been a profit of \$4,610.66.

(Cont.)

(State Treasurer)

General Funds -

December 10, 1953, investment of funds in :

\$3,000,000 United States Treasury Bills (dated 10/29/1953) due
 1/28/54, on 1.46% basis @ 99.8053333 . . . \$3,000,000.00
 Discount 5,840.00
 \$2,994,160.00

\$3,000,000 United States Treasury Bills (dated 11/5/1953) due
 2/4/1954, on 1.55% basis @ 99.7631944 . . . \$3,000,000.00
 Discount 7,104.17
 \$2,992,895.83

If held to maturity, the State will realize the principal amount of
 \$6,000,000.00 and net a total of \$12,944.17 - the amount of the discount.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 6, the Board approved payment of invoice, in the amount of \$2,727.50, to H. Chambers Co., for the purchase of tables, lamps, and for furnishing and installing new draperies and casement curtains in Government House at Annapolis, from the following funds:

1953 Budget Appropriation - Item #201	\$ 21.64
Item #208	1,316.00
Item #208-Special	1,389.86 .

UNIVERSITY OF MARYLAND:

- 1- The Board approved report of the Secretary that \$22,105.12 had been received in settlement of fire loss damages at the University Hospital, and the University of Maryland-College Park, with same being deposited to the Board of Agriculture and University of Maryland, Program #25.
- 2- The Board ordered filed the report received from the University of Maryland on the Self Liquidating Projects, for the period October 1 to October 31, 1953, which the Secretary submitted for consideration.
- 3- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the University of Maryland:

General Construction Loan of 1953 - Item #165	List 156	\$ 416.00
Item #166	List 121	553.10
Item #166	List 131	2,757.22
	List 139	1,280.43
	List 149	11.66
	List 156	6,615.41
	List 166	17.61
	List 169	1,602.43
Item #167	List 131	293.95
	List 139	3,261.37
	List 149	121.96
	List 156	12,781.49
	List 166	1,938.19
	List 169	5,907.92
Item #174	List 121	167.48
	List 131	118.80
	List 156	2,387.44
	List 166	2,390.71 .

- 4- The Board approved Item 8 of the agenda of the Department of Public Improvements, relative to the following work authorized by the University of Maryland, payable from the funds indicated:

Budget Program 13.05.05.01, Fund #41, Budget #695 -	
Westinghouse Electric Corp., for Change Order No. 3.	\$ 16.15
Westinghouse Electric Corp., for Change Order No. 4.	51.90

(Cont.)

(University of Maryland)

4-

Electrical Construction Co., for Change Order No. 3 in the amount of \$361.00. Model Drug Store, School of Pharmacy. Fund #39, Budget #985, Budget Program 13.05.05.01.

Frank D. Christhif, Inc., for Change Order No. 2 in the amount of \$535.00. Bressler Building. Fund #41, Budget #968, Budget Program 13.05.05.01.

Frank D. Christhif, Inc., for Change Order No. 3 in the amount of \$99.26. Bressler Building. Fund #41, Budget #698, Budget Program 13.05.05.01.

Kirby & McGuire, Inc., for Change Order No. 3 in the amount of \$206.00. University Hospital. Fund #37, Budget #906, Budget Program 13.05.04.04.

Kirby & McGuire, Inc., for Change Order No. 4 in the amount of \$519.00. Fund #37, Budget #906, Budget Program 13.05.04.04. University Hospital.

Kirby & McGuire, Inc., for Change Order No. 5 in the amount of \$275.00. Fund #41, Budget #775, Budget Program 13.05.05.01.

Lewis Brothers, Inc., for painting Pathology Building, in the amount of \$1,652.00. Fund #41, Budget #698, Budget Program 13.05.05.01.

L & S Construction Co., Inc., for Change Order No. 1, in the amount of \$1,520.00. Fraternity Housing Project. Budget #605, Fund #41, Budget Program 13.05.05.01.

United Clay Products, for refrigeration equipment in the Horticultural Building, in the amount of \$1,760.00. Fund 05, Budget 435, Budget Program 13.05.03.03.

United Clay Products, Inc., for air conditioning unit in Room 128, Symons Hall, in the amount of \$665.00. Fund 48, Budget 975, Budget Program 13.05.09.01.

Goslee Roofing and Sheetmetal, Inc., for roofing work in Library Building, Maryland State College, in the amount of \$1,164.00. Fund 43, Budget 387, Budget Program 13.05.06.01.

Tieder and Gootee, for transformer pole at Poultry Farm, Salisbury, in the amount of \$207.40. Budget 695, Fund 05, Budget Program 13.05.03.03.

Viner Construction Co., for shelving and wooden map holder in Library Building, in the amount of \$440.00. Budget 155, Fund 51, Budget Program 13.05.09.01.

5- Baltimore:-

Upon the recommendation of the Department of Public Improvements, Agenda Item 11, the Board approved award of contract by the University of Maryland to the Cogswell Construction Co., in the amount of \$129,500.00, for Base Bid only for construction of Stores Building, and the Nurses' Residence, Baltimore. Fee is applicable to James R. Edmunds, Jr. on the Stores Building. Payment is to be made from the following funds:

Contract:- General Construction Loan of 1953-Item #160	\$56,000.00
(Stores General Construction Loan of 1951-Item #262 Bldg.)	73,500.00 .

Fee: - General Construction Loan of 1951-Item #262.

6- College Park:-

a. The Board approved Item 7-A of the agenda of the Department of Public Improvements, for the University of Maryland, as follows:

"Reference is made to Item 56 of this Department's Agenda of Oct. 19, 1953, covering contract award to the 'Shade Shop of Washington' in an amount of \$569.00, chargeable against Item 165, General Construction Loan of 1953. It is requested that this fund designation be changed from Item #165 to Item #166, General Construction Loan of 1953."

(Cont.)

DEC 14 1953

(Un. of Md.)
6-College Park

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

W. H. Singleton, for installation of underground steam distribution to serve the area of the Fraternity and Sorority Housing Project, the vicinity of the New Student Union, Student Activities Buildings, and the Stadium facilities. No fee.
(Items 5 and 7-B) \$150,781.00

General Construction Loan of 1953-
Item #172 \$142,000.00

General Construction Loan of 1953-
Item #165 8,781.00 .

Payroll #193, for expenditures in connection with construction. 683.50

General Construction Loan of 1953-Item #168 \$555.50
Budget Program 13.05.05.01 128.00 .

Budget Program 13.05.05.01 - Budget 606, Fund 41 --

Baltimore Contractors, Inc., for Change Order No. 13 to contract approved April 21, 1952. Fee-Hall, Border and Donaldson. (Item 7-F) \$110.00

Baltimore Contractors, Inc., for Change Order No. 14 to above contract. Fee-Hall, Border and Donaldson.
(Item 7-G) 81.12

General Construction Loan of 1953 -

Item #167 - Reimbursement to University Plant Maintenance and Operation Budget for work on construction projects. (Item 7-C) 257.88

" " " (Item 7-D) 1,729.72

Reimburse University working fund accounts for freight charges. (Item 10-B) 281.01

Item #168 - Payroll #175. (Item 7-E) 652.50

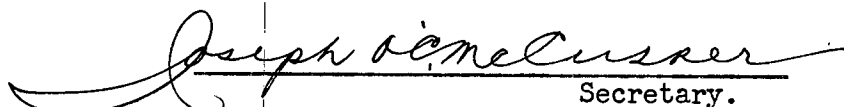
Walter C. Doe & Co., for Change Order No. 1 to contract approved August 10, 1953. Engine Research Laboratory. (Item 10-A) 655.00

7- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order No. 2 by the University of Maryland to its contract with General Floor Service Company, in the amount of \$1,696.00. The original contract was authorized October 19, 1953. Payment is to be made from the General Construction Loan of 1953-Item #174, Budget 206, Fund 93. (Item 9).

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

JAN 11 1954

481